

TOWN OF SPENCER
MINUTES OF REGULAR MEETING OF TOWN COUNCIL
JUNE 2, 2008 7pm

The meeting was called to order by President Dean Bruce. All Council members were present along with the Clerk/Treasurer and Town Attorney.

The minutes of the previous meetings: Regular meeting of May 19 and Public Hearing of May 19 were approved as presented.

Department Reports/Updates:

Street: Supt. Parrish reporting

- a) matter of standing water on Lincoln Street: reviewed and determined to be a slow drain but little can be done about the situation at present
- b) Matter of dump truck bed: Estimate of \$1,285 to repair (lining and other repairs). Mr. Stantz moved to authorize repair and the motion passed.
- c) Clean up project: Will use lot east of garage as holding area thus can secure and will plan for Saturday a.m. opening also
- d) Matter of Lovers Lane parking: matter is still unresolved

Sewer: Supt. Shelly Edwards reporting with Darren Wells also reporting (GRW)

- a) Bill received from Thienemans postponed pending further information
- b) Punch list on plant work: still incomplete
- c) Matter of repair for in-place pipe: estimate from Citizens Mechanical Services for \$5,711.58. GRW recommended acceptance of the bid. Mr. Bruce moved to approve repairs with acceptance of agreement to pay 50% at start of project.
- d) Matter of sewer meter for Susan Vaughn: postponed to next meeting
- e) Reported work on Beem Street lift station completed
- f) Requests for Sewer Bill Adjustments: 303 S. East Street (\$568.79), 1086 New Jersey (\$311.92), and 202 Lincoln (\$146.78) were approved on a motion by Mr. Stantz.
- g) Electrical plug ins at Sewer maintenance building: have been installed and awaiting inspection
- h) Easements for land used by sewer department will likely be ready by next meeting

Police: Chief Smith reporting:

- a) Reported that Officers Sips and Hendricks have completed "active shooter" training. Seeking approval of Officer Sips as an instructor.
- b) Reported concerns with air conditioning unit over department having drainage problems
- c) Officer Bonebrake expressed appreciation to the Council for extension of time and requested additional time. Mr. Stantz moved to allow an additional 80 hours to be transferred from sick leave to vacation time and the motion passed.

Building and Parks/Recreation: no reports

Unfinished Business:

- a) Keys to Municipal Building: agreed that contact persons shall be Clerk/Treasurer on building in general and Police Chief for those dealing with Police Department. A log of all keys shall be maintained.
- b) Clean up Program: to start on June 21 and continue until 12 units are filled. Funding shall be from the Riverboat Fund and agreed to \$5,000 for program.
- c) Mr. Bruce moved to approve extension of another 80 hours of sick time for Debbie Foutch and the motion passed.

New Business:

- a) Humane Society Update: an update provided by representative
- b) Issue of engine/compression/braking discussed. Further discussion at next meeting
- c) Mr. Lorenz announced that annexation must be completed by end of 2008 for inclusion in the 2010 census
- d) Jack White, county emergency management, announced a district planning is to be held

Claims: Mr. Bruce moved to approve payment as presented and the motion passed.

Adjournment: Mr. Bruce moved to adjourn and the motion passed.

Adopted: June 16, 2008

_____ President	_____ Member	_____ Member
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Attested:

Linda Simmerman, Clerk/Treasurer